

RESOLUTION  
of the  
Tompkins County Soil and Water Conservation District

Resolution No.: 2016-9

Date: 1/11/2016

*Entering into a Contract Agreement with Tompkins County for Services to the County with reimbursement of \$243,317.*

**WHEREAS**, Tompkins County wishes to partially cover the operating expenses of the Tompkins County Soil and Water Conservation District; and

**NOW THEREFORE BE IT RESOLVED**, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) the Tompkins County Soil and Water Conservation District shall enter into a Contract Agreement with Tompkins County to pay for operating expenses in the following reimbursement process:
  - a. 1<sup>st</sup> Quarter: \$183,317
  - b. 2<sup>nd</sup> Quarter: \$20,000
  - c. 3<sup>rd</sup> Quarter: \$20,000
  - d. 4<sup>th</sup> Quarter: \$20,000
- 2.) The District will review their programs with the County Administrator at the Administrator's request.
- 3.) The District will conduct an annual audit of their books.
- 4.) The District will provide programs as outlined in its request to the Tompkins County Legislature.
- 5.) This Resolution shall take effect immediately.

Board Chairman Signature \_\_\_\_\_

Approval: Ayes (    ), Nays (    )